

**PERRY COUNTY COUNCIL
MINUTES – JUNE 28, 2012**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: Pro-Tem Steve Goodson, Stan Goffinet, Merle Doogs, James Adams, Chet Mathena, and Ron Crawford, Sr. President, Alan Cassidy was unable to attend the meeting. A media representative from the Perry County News was present.

APPROVAL OF MINUTES

The minutes from the May 24, 2012 meeting had been mailed to each council member for their review. Stan made the motion to approve the minutes and Stan seconded the motion. Motion carried 6-0.

TRANSFERS

Perry County EMA Director, Steve Hauser, requested a transfer in the amount of \$2,500.00 from Radio Repair to Fuel within the Emergency Management budget.

Perry County Parks and Recreation Director, Adam Temple, requested a transfer from Park Development and Improvements to Equipment in the amount of \$354.00.

Chet made the motion to approve the two transfer requests and Jim seconded the motion. Motion carried 6-0

TRANSFER APPROPRIATION ORDINANCE

CC-12-07

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 2,500.00
FROM: ACCOUNT #0101-361-3000.63
RADIO REPAIR \$ 2,500.00
TO: ACCOUNT #0101-361-2000.21
FUEL
WITHIN: EMERGENCY MANAGEMENT BUDGET

TRANSFER \$ 354.00
FROM: ACCOUNT #0101-803-3000.63
PARK DEVELOPMENT & IMPROVEMENT \$ 354.00
TO: ACCOUNT #0101-803-4000.59
EQUIPMENT
WITHIN: PARK AND RECREATION BUDGET

ADOPTED THIS 28th DAY OF JUNE, 2012.

NAY

AYE

STEVE GOODSON/S/
STAN GOFFINET/S/
MERLE DOOGS /S/
JAMES K ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/

ATTEST:

CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Perry County Sheriff, Lee Chestnut, requested an additional appropriation within the Sheriff's budget in the amount of \$650.00 for Sheriff Salary. It was explained that on July 1, 2012 the salary of the Prosecuting Attorney will be raised by 2.2% and since the sheriff makes half of what the Prosecuting Attorney salary his salary will have to be raised. Merle made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

Hubert (Junie) Voges, part-time administrator for the Planning & Zoning Department requested the following additional appropriation requests: \$3,240.00 for Part-Time Zoning Administrator and \$3,000.00 for Attorney Fees. Mr. Voges explained that when he was hired in the rate of pay was \$11.00 per hour he was asking for an increase of \$9.00 per hour to bring the pay per hour up to \$20.00 an hour. He stated that most weeks he works more than 15 hours. Stan stated that Mr. Voges knew what the salary and hours were when he took the job. He would like to see that more permits are being issued and maybe the Council can look at this position at the 2013 budget session. Ron recommended that the permit part of the office be moved in with the Perry County Assessor's office. He explained that the Assessors office could write the permits, charge the fee, and then call Junie and he could check out the permit to make sure everything was in place to allow the permit. Ron said this way if any one wanted to get a permit they could get the permit during Courthouse hours. After some discussion on the subject Ron made the following motion: The County Council Members recommend to the Perry County Board of Commissioners to move the zoning office permit application process to the County Assessor's office. After the permit is written it would be given to the Part-Time Zoning Administrator to be checked. Stan seconded the motion and motion carried 6-0.

Steve Goodson, Pro-Tem asked for a motion on the additional appropriation request for the salary increase. The request died for lack of a motion. Steve stated that Junie is going a great job, but the council doesn't give raises in the middle of the year.

On the request for the additional \$3,000 for Attorney Fees, Stan stated that the additional request should have been asked for earlier instead of after receiving the bill from the attorney. Junie stated that it is hard to know how much a bill will be for a meeting, and you never know when the board will have to have a meeting. Ron made the motion to allow the request and Stan seconded the motion. Motion carried 6-0.

Sheriff Lee Chestnut requested and additional appropriation in the amount of \$11,850 within the Jail budget for Jail Officer's Salary. Lee explained that at the current time the jail is under staffed and once the new jail is build he will need 3 jailors per shift. This will be a start a increasing the jail officers. Jim made the motion to approve the request and Chet seconded the motion. Motion carried 6-0.

Perry County Prosecuting Attorney, Rod Acchiardo, requested and additional appropriation within the Pretrial Diversion Fund for Law Enforcement Donations in the amount of \$3,000.00. Rod explained that this money will be used to purchase 2 laptop computers to be located in the sheriff's cars. This will bring the sheriff's department up to the 21st century in computer technology. Chet made the motion to approve the request and Stan seconded the motion. Motion carried 6-0.

Steve Hauser, E-911 Coordinator, requested the following additional appropriation within the Statewide 911 Fund: Coordinator Salary \$4,146.90; Part-Time Data Entry Salary \$948.66; 911 GIS Address Entry \$3,598.98; Social Security \$790.72; Retirement \$804.62; 911 Dispatch Service \$77,769.55; Equipment Lease Payment \$51,704.35; Phone Service Fee \$10,072.44. Steve explained that effective July 1, 2012 a new law went into effect required all counties to create a new fund for E-911 funding. He stated that the two funds we currently have will be combined into the new fund. Jim made the motion to allow the request and Merle seconded the motion. Motion carried 6-0.

Perry County Recorder, Jane James, requested an additional appropriation within the Enhanced Access Fund in the amount of \$1,800.00 for an Enhanced Access Fee. This is very useful for a company that is not in Perry County, but needs information from Perry County. They have to pay a fee in order to subscribe and receive the information. Jim made the motion to approve the request and Ron seconded the motion. Motion carried 6-0.

REDUCTION OF APPROPRIATION

E-911 Coordinator, Steve Hauser had and following request for the reduction of appropriations within the Emergency Telephone System Fund and the Wireless Emergency Telephone Fund. As explained earlier in the meeting this is due to the State Law changing on July 1, 2012. Emergency Telephone System Fund – Coordinators Salary \$4,146.90; Part-Time Data Entry Salary \$948.66; Auditor’s Office Bookkeeping \$3,598.98; Social Security \$790.72; Retirement \$804.62; 911 Dispatch Service \$38,907.85; Equipment Lease Payment \$51,704.35; Phone Service Fee \$10,072.44. Stan made the motion to approve the reduction request and Jim seconded the motion. Motion carried 6-0. Wireless Emergency Telephone Fund – 911 Dispatch Service \$38,861.70. Merle made the motion to approve the reduction request and Stan seconded the motion. Motion carried 6-0.

ADDITIONAL APPROPRIATION & REDUCTION ORDINANCE NO. 12-CC-07

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>PERRY COUNTY SHERIFF</u>				
#0101-005-1000.11 SHERIFF SALARY	\$ 650.00	\$ 650.00	6	0
<u>PLANNING AND ZONING</u>				
#0101-101-1000.12 PART-TIME ZONING ADMINISTRATOR	\$ 3,240.00	\$ -0-	No Motion	
#0101-101-3000.18 ATTORNEY FEES	\$ 3,000.00	\$ 3,000.00	6	0
<u>PERRY COUNTY JAIL</u>				
#0101-380-1000.15 JAIL OFFICER’S SALARY	\$11,850.00	\$ 11,850.00	6	0
COUNTY GENERAL FUND TOTAL:	\$18,740.00	\$ 15,500.00		

PRETRIAL DIVERSION FUND

<u>PERRY COUNTY PROSECUTOR</u>				
#0511-009-3000.91	\$ 3,000.00	\$ 3,000.00	6	0
LAW ENFORCEMENT DONATIONS				

PRETRIAL DIVERSION				
FUND TOTAL	\$ 3,000.00	\$ 3,000.00		

STATEWIDE 911 FUND

<u>ENHANCED 911</u>				
#1163-320-1000.11	\$ 4,146.90	\$ 4,146.90	6	0
COORDINATOR SALARY				
#1163-320-1000.12	\$ 948.66	\$ 948.66	6	0
PART-TIME DATA ENTRY SALARY				
#1163-320-1000.14	\$ 3,598.98	\$ 3,598.98	6	0
911 GIS ADDRESS ENTRY				
#1163-320-1000.21	\$ 790.72	\$ 790.72	6	0
SOCIAL SECURITY				
#1163-320-1000.22	\$ 804.62	\$ 804.62	6	0
RETIREMENT				
#1163-320-3000.12	\$77,769.55	\$ 77,769.55	6	0
911 DISPATCH SERVICE				
#1163-320-3000.81	\$51,704.35	\$ 51,704.35	6	0
EQUIPMENT LEASE PAYMENT				
#1163-320-3000.82	\$10,072.44	\$ 10,072.44	6	0
PHONE SERVICE FEE				

STATEWIDE 911				
FUND TOTAL:	\$149,836.22	\$ 149,836.22		

ENHANCED ACCESS FUND

<u>PERRY COUNTY RECORDER</u>				
#1407-004-3000.13	\$ 1,800.00	\$ 1,800.00	6	0
ENHANCED ACCESS FEE				

ENHANCED ACCESS				
FEE FUND TOTAL:	\$ 1,800.00	\$ 1,800.00		

SEC. 2 WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES THAT WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER ORDAINED (RESOLVED) THAT THE FOLLOWING EXISTING APPROPRIATIONS BE REDUCED IN THE FOLLOWING AMOUNTS

EMERGENCY TELEPHONE SYSTEM FUND	AMOUNT OF REDUCTION REQUESTED	AMOUNT OF REDUCTION APPROVED	AYE	NAY
<u>ENHANCED 911</u>				
#1156-320-1000.11	\$ 4,146.90	\$ 4,146.90	6	0
COORDINATORS SALARY				
#1156-320-1000.12	\$ 948.66	\$ 948.66	6	0
PART-TIME DATA ENTRY SALARY				
#1156-320-1000.14	\$ 3,598.98	\$ 3,598.98	6	0
AUDITOR’S OFFICE BOOKKEEPING				
#1156-320-1000.21	\$ 790.72	\$ 790.72	6	0
SOCIAL SECURITY				
#1156-320-1000.22	\$ 804.62	\$ 804.62	6	0
RETIREMENT				
#1156-320-3000.12	\$38,907.85	\$ 38,907.85	6	0
911 DISPATCH SERVICE				
#1156-320-3000.81	\$51,704.35	\$ 51,704.35	6	0
EQUIPMENT LEASE PAYMENT				
#1156-320-3000.82	\$10,072.44	\$ 10,072.44	6	0
PHONE SERVICE FEE				
EMERGENCY				

TELEPHONE SYSTEM
FUND REDUCTION TOTAL: \$110,974.52 \$ 110,974.52

WIRELESS EMERGENCY TELEPHONE FUND

ENHANCED 911
#1157-320-3000.12 \$38,861.70 \$ 38,861.70 6 0
911 DISPATCH SERVICE

WIRELESS EMERGENCY
TELEPHONE FUND
REDUCTION TOTAL: \$38,861.70 \$ 38,861.70

ADOPTED THIS 28th DAY OF JUNE, 2012.

NAY

AYE
STEVE GOODSON/S/
STAN GOFFINET/S/
MERLE DOOGS /S/
JAMES K ADAMS /S/
CHESTER MATHENA /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER /S/
PERRY COUNTY AUDITOR

AMENDMENT TO SALARY ORDINANCE

Sheriff Lee Chestnut had an amendment to the salary ordinance in the amount of \$986.53 bi-weekly for Jail Officer Salary and \$53.84 bi-weekly for the Sheriff Salary. Chet made the motion to amend the salary ordinance and Jim seconded the motion. Motion carried 6-0.

TAX ABATEMENT REQUEST

Jeff Jones, Accounting Manager, with ATTC Manufacturing, Inc. attended the meeting. He explained that ATTC was requesting tax abatement on a 9700 square foot addition to the building. He stated the area will be used by the employees and consumers. The addition will house a board room, training center and gym. The approximate price will be \$950,000. Ron asked if this request will create any new jobs. Jeff stated that at this time they are not looking at hiring any new employees. County Council Attorney, Jim Tyler, explained that last month when the council approved the abatement request for ATTC they increased the year on the ERA area. This time they will only have to approve the Resolution to approve the abatement and then it will be advertised in the local paper, and at the July meeting the council can then confirm the request. Jim made the motion to approve the resolution and Ron seconded the motion. Motion carried 6-0. (See Attachment “A” Resolution No. R-CC-12-5)

PLANNING & ZONING

Robert J. Harding, President of the Perry County Planning & Zoning, attended the meeting and explained that he had been at a meeting a few months ago, and the council members had asked him to get some information and figures on what he was proposing for the Planning & Zoning budget. He provided information to the council that he would like to see them hire an administrative assistant at the per hour rate of \$12.00. He also proposed changing the administrator back to a full time job at a rate of pay of \$13.50 per hour. He explained that he had contacted Bernardin Lochmueller & Associates about what the cost would be to develop a new comprehensive plan. They informed him that the cost would be around \$50,000.00. In the past he had contacted IN 15 Regional Planning about a possible grant, and they informed him that Perry County did not qualify for that type of grant. Roberts other request was that the board members should be paid \$40.00 a meeting instead of the current \$20.00 per meeting. Ron and Stan both commented that the reason the office staff was cut at budget time was due to the fact that the office was not generating enough money to fund the office. Robert commented that the Planning and Zoning is not a money making business. After a long discussion the council members advised Robert to include all of these requests in the 2013 budget, and they would consider them at that time.

TELL CITY-PERRY COUNTY PUBLIC LIBRARY

Steve made the library report of the Tell City-Perry County Public Library available for inspection for the month of May 2012.

MISCELLANEOUS ITEMS

AIC Conference

Connie Berger, Perry County Auditor reminded the Council members that the AIC Conference this year will be held September 23rd – 26th in Indianapolis, and anyone wishing to attend should contact the County Administrator so reservations can be made.

2011 Budget Calendar Information

Connie explained that each Council member had been provided with a proposed 2013 budget calendar. All council members stated that dates provided will work for them. Monday, September 17th at 4:30 will be the non binding review of all civil taxing unit budgets, and on September 27th at 4:30 the Council will hold their regular monthly meeting along with the budget sessions between the county departments and the County Council. Monday, Tuesday and Wednesday October 8th, 9th & 10th are the proposed dates for the all day budget session to adopt the 2013 budgets.

There being no further business, Jim made a motion to adjourn the meeting. Merle seconded the motion. Motion carried 6-0, with adjournment at 5:45 p.m.

Minutes approved this 26th day of July 2012.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*